## NOTICE OF MEETING TOWN OF WARREN, MASSACHUSETTS Provisions of Chapter 626 of the Acts of 1958.

A meeting of the Warren Water District will be held in the
District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)
on Tuesday the 21st day of August 2012 at 1:00 P.M.
For Town Clerk Clifford G. Fountain, Clerk
Date 07-19-12 14:42 RCVD <u>Armand H. Dimo</u>
Hour of filing 14:43 OUT  Robert E. Lavash  Board of Water Commissioners
Signature Two copies to be filed with Town Clerk at least 48 hours before meeting.
Agenda:  a) Minutes of 8/7/12 b) Payroll 8/12/12, 8/19/12 c) Warrant, accounts payable d) Old Business: FY 12 year end info, School St. Project, Sanitary Survey, e) New Business: Budget Performance and General Information Reports, Hear customer concerns